

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOEL J. TUCKER,

Defendant.

Case No. 18-00153-01-CR-W-RK

**GOVERNMENT'S LIST OF EXHIBITS**

The United States of America by the undersigned counsel files the attached list of exhibits which the Government may offer at sentencing and requests leave to amend this list as needed.

Respectfully submitted,

Teresa A. Moore  
Acting United States Attorney

By: */s/ Kathleen D. Mahoney*

Kathleen D. Mahoney  
Assistant United States Attorney

Charles Evans Whittaker Courthouse  
400 East Ninth Street, Fifth Floor  
Kansas City, Missouri 64106  
Telephone: (816) 426-3122

**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a copy of the foregoing was delivered on June 7, 2021, to the CM-ECF system of the United States District Court for the Western District of Missouri for electronic delivery to all counsel of record.

*/s/ Kathleen D. Mahoney*

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Kathleen D. Mahoney  
Assistant United States Attorney

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WESTERN DISTRICT OF MISSOURI  
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UNITED STATES OF AMERICA,

**Plaintiff,**

V.

Case No. 18-00153-01-CR-W-RK

JOEL J. TUCKER,

Defendant.

EXHIBITS

- |      |   |  |
|------|---|--|
| -    | = | Offered & admitted without objection.  |
| X.   | = | Offered & admitted over objection.     |
| Ex.  | = | Offered, but objected to and excluded. |
| N.O. | = | Marked but not offered.                |
| D.B. | = | Admitted, <u>de bene</u> .             |
| W.D. | = | Offered then withdrawn.                |
| Ltd. | = | Admitted for limited purpose.          |

EXHIBIT NUMBER	ACTION TAKEN	DATE	TIME	WHERE FOUND	DESCRIPTION
1				D.E. 50-1	Tucker's receipt of payments
2				FTC exhibit 50-2	Tucker accounting of debt sale to FTC
3				FTC exhibit 4-7	Declaration of debtor
4				Bates 45721-36	AMG cease and desist letters
5				Bates 4743-4747	Colleague/Tucker emails 3/26/16

I certify that I have this date \_\_\_\_\_ received from the Clerk, United States District Court, Western District of Missouri, the following numbered exhibits listed above, for which I hold myself responsible:

**PRINTED NAME**

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**SIGNATURE**

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6				Bates 4101	Colleague/Tucker email 3/28/16
7				Bates 4807-08	Colleague/Tucker emails 7/23/16
8				Bates 3698-3712	Colleague affidavit
9				Bates 54370-75	US Bank account #4426 opening
10				Bates 54332-54369	US Bank account #4426 statements 5/25/17 – 11/30/17
11				Bates 63222-63265	Grand jury transcript
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